

Strata Property Act
FORM E
CERTIFICATE OF STRATA CORPORATION

(Section 274)

The Owners, Strata Plan certify that:

- (a) a resolution referred to in section 272 of the *Strata Property Act* was passed by a unanimous vote at an annual or special general meeting held on _____, 20__;
- (b) the attached conversion schedule conforms to the resolution, and
- (c) the strata corporation has no debts other than debts held by persons who have consented in writing, under section 274(b) of the *Strata Property Act*, to the winding up of the strata corporation.

For the purposes of section 165(4)(f) of the *Land Title Act*, execution of the attached instrument has been approved by a resolution at an annual or special general meeting in accordance with the requirements of the *Strata Property Act*, and the instrument conforms to the resolution.

Signature of Council Member

Signature of Second Council Member
(not required if council consists of only one member)